

Hitchcock County Board Minutes



Hitchcock County Board of Commissioners

Trenton, Nebraska

February 2, 2015

A meeting of the County Board of Commissioners of Hitchcock County, Nebraska was held at the Hitchcock County Courthouse Commissioner's Room, 229 East D Street, Trenton, Nebraska on Monday, the 2nd day of February, 2015 commencing at 9:00 o'clock a.m. Present were Chair Scott McDonald, Commissioners Paul Nichols and Ron Wertz and County Clerk Margaret Pollmann. Notice of the meeting was given in advance thereof by publication in the Hitchcock County News, the designated method for giving notice. Board agendas are posted on the County's website www.hitchcockcounty.ne.gov. Notice of the meeting was given to the Chair and all members of the Board. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public. The Open Meetings Act was available for review and Chair indicated the location of such copy in the room where the meeting was being held.

Member Nichols moved to approve the consent calendar consisting of the following items: 1. Approval of February 2nd, 2015 agenda; 2. Approval of the January 20th, 2015 meeting minutes. Member McDonald seconded the motion and after consideration the following members voted in favor of said motion: Nichols, Wertz, and McDonald. Motion carried.

Member Wertz moved to approve the following claims. Member McDonald seconded the motion and after consideration, the following members voted in favor of said motion: McDonald, Wertz and Nichols. Motion carried.

GENERAL FUND:

General Fund Payroll -----	\$ 7,817.95
Acme Printing Co., supply -----	\$ 230.42
Barnett's Do-It Center, tool -----	\$ 17.99
Capital Business Systems, copier lease -----	\$ 141.00
Clerk Dist. Ct., adv. costs -----	\$ 88.00
CDC Assoc., dues -----	\$ 25.00
Eakes Office Products, supply -----	\$ 83.98
Farmers State Bank, FICA/OASI/Fed. -----	\$ 2,254.26
Board of Adjustment, 1-15-15 meeting per diem/mileage -----	\$ 112.90
Great Plains Comm., service -----	\$ 1,574.37
Infinity, supply -----	\$ 201.44
Valerie Loghry, clerical -----	\$ 60.00
NE Dept. Rev., state tax -----	\$ 229.09
Valerie Paschall, same -----	\$ 120.00
Retirement Plans Division Ameritas, retirement -----	\$ 1,123.52
Scoop Media, publications -----	\$ 374.30
SW Public Power, utility -----	\$ 34.97
T&J Repair, service/repair -----	\$ 370.00
Top Office Products, lease/supply -----	\$ 585.64
Walmart, supply -----	\$ 565.43
Ryan Wilcox, public defender -----	\$ 2,000.00

ROAD FUND:

Road Fund Payroll -----	\$ 6,092.02
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Dan's R Us Sanitation, service -----	\$ 19.50
Farmers State Bank, FICA/OASI/Fed. -----	\$ 1,609.95
Fastenal Industrial & Const. Supply, repair -----	\$ 16.56
Great Plains Comm., service -----	\$ 173.14
Medical Enterprises, Inc., DOT testing -----	\$ 36.00
Mentzer Oil Co., fuel -----	\$ 596.00
NE Dept. Rev., state tax -----	\$ 165.32
NE Machinery Co., repair -----	\$ 10,280.35
Retirement Plans Division Ameritas, retirement -----	\$ 858.04
SW Public Power, utility -----	\$ 26.00
Village of Stratton, same -----	\$ 174.53
Walmart, shop supply -----	\$ 28.62

911 EMERGENCY SERVICES FUND:

CenturyLink, E911 trunkline fees -----	\$ 279.15
Great Plains Comm., E911 telephone line fees -----	\$ 706.48

Member Nichols moved to approve the claim of RW Welding for repair/tools in the Road Fund in the amount of \$910.17. Member McDonald seconded the motion and after consideration, the following members voted in favor of said motion: McDonald and Nichols. Member Wertz abstained. Motion carried.

Member Wertz moved to direct Chair to execute the Amended Interlocal Agreement for the Governance and Operation of Southwest Nebraska Public Health Department. Member Nichols seconded the motion and after consideration the following members voted in favor of the motion: Nichols, Wertz and McDonald. Motion carried.

Peggy McDonald and Ben Anderson with AmFirst Insurance Services met with the board and explanation/discussion was held on Section 125 Flexible Spending Accounts/Cafeteria Plans. Eric Smith with Total Administrative Services Corporation (TASC) joined the meeting by phone conference regarding Health Reimbursement Arrangement (HRA) programs. Attorney Garner joined the meeting. Discussion also held on Health Savings Accounts (HSA).

Jon Hidy with Farmers State Bank joined the meeting and further discussion/explanation held on HAS's.

Mark Headrick with Washington National Insurance, via phone conference advised as to supplemental insurance offerings. Presentations will be held on Wednesday, February 11th, 2015 by Mr. Headrick at the Courthouse.

The Treasurer was in receipt of \$596.48 Hitchcock Co. Schools, \$329.08 Dundy Co. Stratton Schools, \$82.27 Village of Stratton, \$109.70 Village of Palisade for election expenses, \$88.86 from Central Crude for oil production, all credited to the General Fund; \$18.00 from Qwest Corp. for 911 surcharges, credited to the 911 Emergency Services Fund.

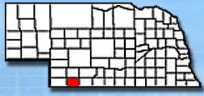
Member Nichols moved to adjourn and to meet for the next regular meeting on Tuesday, February 17th, 2015 at 9:00 a.m. Member McDonald seconded the motion and the roll was called with the following members voting in favor of said motion: Wertz, Nichols, and McDonald. Motion carried.

/s/ Scott McDonald

ATTEST:

Scott McDonald, Chair

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/s/ Margaret M. Pollmann

Margaret M. Pollmann, County Clerk